

ARRAIGNMENT
PLEA AND
SENTENCE



Time in Court: _____ Hrs _____ 12 Min

Filed in Open Court: Date: 6/30/16 Time 1:37 Tape: FTR GOLD

Magistrate (presiding): JANET F. KING Deputy Clerk: K. THORNTON

Case Number: 1:16-cr-237-AT/JSA Defendant's Name: James Maloney

AUSA: Stephen McClain Defendant's Attorney: Anthony Lake

USPO/PTR: Antwan Walker Type Counsel: (X) Retained () CJA () FPD () Waived

ARREST DATE: _____

INTERPRETER: _____

☒ INITIAL APPEARANCE HEARING. () In THIS DISTRICT Dft in custody? () Yes () No

☒ Defendant advised of right to counsel. () WAIVER OF COUNSEL filed.

ORDER appointing Federal Defender Program as counsel. () INITIAL APPEARANCE ONLY.

ORDER appointing _____ as counsel.

ORDER giving defendant _____ days to employ counsel (cc: served by Mag CRD)

Dft to pay attorney fees as follows: _____

INFORMATION/COMPLAINT filed. _____ WAIVER OF INDICTMENT filed.

☒ Copy indictment/information given to dft? (X) Yes () No Read to dft? () Yes () No () Prior to Hrg

CONSENT TO TRIAL BEFORE MAGISTRATE (Misd / Petty) offense filed.

☒ ARRAIGNMENT HELD. () Superseding indictment / information () Dft's WAIVER of appearance filed.

Arraignment continued to _____ at _____ Request of () Govt () Dft

Dft failed to appear for arraignment. Bench warrant issued _____

☒ Dft enters PLEA OF NOT GUILTY. () Dft stood mute, NOT GUILTY plea entered. () Waiver of appearance form.)

MOTION TO CHANGE PLEA, and order allowing same.

☒ ASSIGNED TO JUDGE Amy Totenberg for (X) trial () arraignment/sentence.

☒ ASSIGNED TO MAGISTRATE Justin Anand for pretrial proceedings.

☒ Estimated trial time: _____ days. () SHORT (X) MEDIUM () LONG

☒ SEE PAGE 2

DETENTION Hearing held _____ at _____
Temporary commitment issued. Dft remanded to custody of US Marshals Service.

BOND/PRETRIAL DETENTION HEARING

Defendant DETAINED
Government MOTION FOR DETENTION () GRANTED (X) DENIED () WITHDRAWN
WRITTEN ORDER TO FOLLOW.
HEARING HELD on motion for reduction / modification of bond.
Motion for reduction / modification of Bond () GRANTED () DENIED.
WRITTEN ORDER TO FOLLOW.
X BOND SET at 50,000.00
X Non-surety
Surety () Cash () Property () Corporate surety ONLY
X SPECIAL CONDITIONS: See bond for conditions

X Bond filed; defendant released.
Bond NOT EXECUTED.

WITNESSES: _____

SENTENCE: _____

